



**Nevada Board of Agriculture
Meeting Notice and Agenda
Monday, January 26, 2015 9:00 A.M.**

Meeting location: Nevada Department of Agriculture
405 S. 21st Street
Sparks, NV 89431
775.353.3601

Via video conference: Nevada Department of Agriculture
2300 McLeod
Las Vegas, NV 89104
702-668-4590

Nevada Department of Agriculture
4780 East Idaho Street
Elko, NV 89801
775-738-8076

Public Notice

*Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (*).** Denotes possible closed session (**). Items on the agenda may be taken out of the posted order, items may be combined for consideration; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda. Public comment may be limited to three minutes per person at the discretion of the chairperson.*

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call the Executive Assistant at 775-353-3619.

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City.

Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Department of Agriculture website at www.agri.nv.gov or by visiting Nevada Department of Agriculture, 405 S. 21st St., Sparks, NV 89431.

AGENDA

1. Open meeting-call meeting to order by Chair Dave Stix, Jr.

- A. Pledge of Allegiance
- B. Roll call

2. Public Comment

3. Minutes

- A. *Approve December 3, 2014 Board meeting minutes *(for possible action)*

4. Director's Report (for information only)

5. Administration

- A. Legislative activities – Director Barbee *(for information)*
- B. *BDR list – Director Barbee *(for possible action)*
 - AB 4 Winery
 - AB 32 Special Fuels
 - AB 78 Wildlife
 - AB 82 Wildlife
 - SB 4 Trapping
 - SB 21 Special Fuels
 - SB 26 Debt Collection Controllers
 - SB 28 Public Records
 - SB 44 Oil, Natural Gas
 - SB 45 State Conservation Commission
 - SB 65 Water
 - SB 66 Land Development
 - SB 81 Management and Appropriations of Water
 - SB 89 Clean up Discharge of Petroleum
 - Senate Joint Resolution (SJR) 1 Nevada Land Management Task Force
 - SJR 2 Federal Land Receipts

6. Board Member Presentations

- A. *Reappointment oaths – Dennis Belcourt, Deputy Attorney General *(for possible action)*
- B. *Officer elections - *(for possible action)*

7. Public Comment

8. Adjournment